2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600345

Entity Name: JAFFE EYE INSTITUTE, P.A.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

18999 BISCAYNE BOULEVARD

#101

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18999 BISCAYNE BOULEVARD #101

AVENTURA, FL 33180 US

FEI Number: 59-1204805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EISENMAN, SUSAN` J 18999 BISCAYNE BLVD 101 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 JAFFE, NORMAN S MD

 Address:
 6000 ISLAND BLVD. #2906

 City-St-Zip:
 AVENTURA, FL 33160

Title: TE

 Name:
 JAFFE, GARY F MD

 Address:
 61 COMPASS LANE

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: D

Name: JAFFE, EMERY D MD Address: 16154 RIO DEL SOL City-St-Zip: DELRAY, FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN S JAFFE, M.D. PD 01/30/2012